

**Board of Trustees Special Meeting
August 10, 2009**

The Board of Trustees for the Village of Cold Spring held a special meeting on Monday, August 10, 2009 at 6:00 pm at Village Hall, 85 Main Street, Cold Spring, NY 10516

Attending: Mayor Seth Gallagher, Trustees Robertson, Falloon, Miller, and Campbell
Also: Adam Rodd, ESQ of Drake, Loeb, Heller, Kennedy, Gogerty, Gaba & Rodd
Ian McDonald, ESQ representing retirees from the Cold Spring Fire Company,
Fire Company members: Daniel Valentine, Joseph Etta, Ralph Landolfi, and Jack Falloon

The Village of Cold Spring held a special meeting with counsel and members of the Cold Spring Fire Company for negotiations pertaining to settling a claim of discrimination in administering the length of service award program.

Mayor Gallagher opened the meeting.

Trustee Robertson moved to enter in executive session and seconded by Trustee Miller and unanimously approved.

In executive session, the board discussed a proposed settlement to this claim.

Trustee Robertson moved to go out of executive session and seconded by Trustee Falloon and unanimously approved.

Notes taken by Seth Gallagher, Mayor